

(Translation)

Ref. No. 11964

2 September 2021

Subject: Report on the Result of the Invitation to Shareholders to Propose an Agenda and a Director Nominee for the 2021 Annual General Meeting of Shareholders of Airports of Thailand Public Company Limited

To: President,
The Stock Exchange of Thailand

Ref: Letter of Airports of Thailand Public Company Limited No.6748, dated 18 May 2021

Reference is made to the Letter of Airports of Thailand Public Company Limited (AOT), inviting shareholders to propose an agenda and a director nominee for the 2021 Annual General Meeting of Shareholders from 1 June 2021 to 31 August 2021 according to the criteria of the proposal disclosed on the website : <http://www.airportthai.co.th>.

AOT would like to inform that no proposal on such matter is submitted to AOT after the completion of the specified period.

Please be informed accordingly.

Yours sincerely,



SHANALAI CHAYAKUL

Corporate Secretary

Authorized Person

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